

MINUTES
COMMITTEE OF THE WHOLE MEETING
AUGUST 21, 2012
13840 S. CICERO AVE., CRESTWOOD, IL 60445

CALL TO
ORDER

The meeting was called to order at 7:07 by Mayor Robert Stranczek

ROLL
CALL

Those in attendance: Mayor Robert Stranczek, Trustee Presta, Trustee Hirsch, and Trustee Flynn

Also present: Village Services Director Bill Graffeo

Absent: Trustee Wasag, Trustee Fowler, and Trustee Toscas

VILLAGE SERVICES
DIRECTOR REPORT

1. The first pump at the pump station is up and running.
2. Bill will be meeting with the engineers tomorrow in regards to the salt dome.
3. Police Dept. did a great job over the weekend. Various incidents including a hit and run accident, which they caught the person who left the scene.
4. Fire Dept. also did a great job this weekend, containing a kitchen fire at 12826 Hill Dr.
5. In receipt of David Sosin's letter in regards to the audit last year.
All problems listed have been addressed and resolved.

MAYOR'S REPORT
ON PENDING
MATTERS

1. The Clerk's office will be closed Saturday, August 25, 2012 in honor of Susan Weytkow who passed away on August 19, 2012. The funeral will be on Saturday and the Village will have a walk-thru on Friday at the wake.

2. Carl Linden and the Royal Strings will perform on Sunday, August 26, 2012 at the Standard Bank Stadium.
3. There will be no Board meeting on September 6, 2012, as well as, no Committee meeting on September 4, 2012 as there will not be a quorum.
4. Mrs. Latting called in regards to a large weeping willow on Springfield.
Discussion followed.
5. Mayor Stranczek was in contact with John Kelly of All Circo, he would like to possibly re-establish our connection. All Circo has not been paid since April 1, 2012, (March's payment). Discussion followed.
6. A new business going in at 4713 W. 135th St., video gaming storage. They are a distributor leasing machines to businesses. No special use required.
7. The Windy City Thunderbolts have had a second pitcher move up to the Major Leagues.

UNFINISHED

BUSINESS

1. Trustee Flynn would like the "WE CALL POLICE" placards to go out in the Crestwood Adviser, at an approx. cost of \$600 - \$700. Mayor and Committee ok.

ADJOURNMENT

Trustee Presta motioned for adjournment, seconded by Trustee Hirsch at 7:42 p.m.